Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

21885 Dunham Road, Suite 10 ♦ Clinton Township, Michigan 48036
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Rhonda M. Powell
Director

Community Services
Action Centers
Community Development
Head Start 0 - 5
Individual Development Account Program
Macomb Food Program (501c3)
Transportation
Weatherization

Office of Senior Services
Adult Day Health Services
Benefit Access
Chore Services
Dining Senior Style
Evidence Based Disease Prevention
Home Injury Control
Meals on Wheels

April 4, 2017

TO: MCAAB Executive Committee Members

FR: Rhonda M. Powell, Director

RE: Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

TUESDAY, APRIL 11, 2017, at 11:30 a.m.
21885 Dunham Road
Training & Conference Center (VerKuilen Auditorium)
Lunch will be served at 11:30 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Recommendation to approve the February 7, 2017 minutes (Attached)
6. Recommendation to receive and file the fiscal monitoring report from the Bureau of Community Action and Economic Opportunity on the CSBG and DOE programs – J. Cooke
7. Recommendation to receive and file the monitoring report from the U.S. Department of Housing and Urban Development on the HOME and NSP3 programs – J. Cooke
8. Recommendation to receive and file the monitoring report from Michigan Works on the Transportation program – J. Cooke
9. Recommendation to receive the Community Foundation grant funds for the Head Start 0-5 program– J. Cooke
10. Recommendation to receive the Head Start 0-5 Grant funds for 05CH8330 Year #5 for 2017-2018 – J. Cooke
11. Recommendation to receive the Head Start – Child Care Partnership Grant funds for 05HP0010 Year #3 for 2017-2018 – J. Cooke
12. Recommendation to approve the board membership application – R. Powell / D. Amenta
13. Emerging Issues / Other Business
14. Schedule Next Meeting: Tuesday, May 9, 2017
    Training & Conference Center
15. Adjournment

Persons with disabilities needing accommodations to attend, please contact Macomb Community Action at 21885 Dunham Road, Suite 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required.

Macomb Community Action complies with the Civil Rights Act of 1964, the Michigan Handicappers Civil Rights Act, and the Americans with Disabilities Act of 1990.
To inquire about reasonable accommodations for persons with disabilities please contact Macomb Community Action.